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ORIGINAL
135190
3-1-64
Commonwealth of Pennsylvania



Department of State

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

Whereas, The W-L, INC. DELAWARE organized under the laws of having heretofore obtained a Certificate of Authority to do business in this Commonwealth, under the provisions of Article I. of the "Business Corporation Law," (Act. No. 116), approved the fifth day of May, A. D. 1933, and

Whereas, Such corporation in conformity with that law has presented to the Department of State an application for an Amended Certificate of Authority

Therefore, Know Ye, I DO BY THESE PRESENTS, issue unto such Corporation this

AMENDED CERTIFICATE OF AUTHORITY
changing the name under which it proposes to do business from W-L, INC., to WHITMOYER LABORATORIES, INC.

Given under my Hand and the Great Seal of the Commonwealth at the City of Harrisburg this 2nd day of July in the year of our Lord one thousand nine hundred and sixty-four and of the Commonwealth the one hundred and eighty-eight.

W. J. Bloom

AR100038

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
CORPORATION DIVISION

In compliance with the requirements of Article X of the Business Corporation Law, approved May 7, 1933, P. L. 364, as amended, Application is hereby made for the State of Authority:

1. The name of the corporation is:

W-L, INC.

NOTE: Unless the title contains either "Corporation", "Company" or "Incorporated", or ends in abbreviation thereof, one of such should be adopted for use in Pennsylvania.

2. The name of the State or Country under the laws of which the corporation was formed is:

Delaware

3. The address of its principal office in said State or Country is:

100 West Tenth Street

Number

Street

Wilmington, Delaware

City

4. The address of its proposed registered office in the Commonwealth of Pennsylvania is:

23 South Broad Street, c/o C T Corporation, Philadelphia, Philadelphia

Number

Street

City

County

5. The said corporation designates the Secretary of the Commonwealth of Pennsylvania, and his successor in office, as its true and lawful attorney upon whom all lawful process in any action or proceeding against it may be served, and agrees that service of process upon the Secretary of the Commonwealth shall be of the same legal force and validity as if served on the corporation, and that the authority for such service of process shall continue in force so long as any liability remains outstanding against the corporation in this Commonwealth.

6. The character and nature of the business the corporation proposes to do within this Commonwealth, said business being authorized by its Articles as the same remain of record in its state of incorporation is: (Limit to a BRIEF STATEMENT of purpose or purposes to be performed in Pennsylvania. Do not recite powers as set forth in Section 302 of the Business Corporation Law)

The manufacture, sale and distribution of animal health products, feed additives, veterinary products, veterinary devices, veterinary drugs, and related products, pharmaceuticals, biologics, pharmaceuticals, cosmetics, toiletries, devices, instruments, and all other products and by-products arising therefrom in connection with the

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AR100039

...of shares issued, identified by this ...
...value, the series, if any, within a class is.

IN WITNESS WHEREOF, the applicant has caused this Application to be signed
by its President or Vice President and its corporate seal, duly attested by its Secretary
or Treasurer, to be hereunto affixed this 29th day of _____, 19____.

By C. D. Haas
President
(President or Vice President)

Attest:

C. S. Hebden
Treasurer
(Secretary or Treasurer)

(CORPORATE)
(SEAL)

Approved and filed in the Department of State on the _____ day of _____,
19____.

Henry Wilson
Secretary of the Commission

AR100040

Commonwealth of Pennsylvania

Department of State



Office of the
Secretary of the Commonwealth

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

WHEREAS, Under the provisions of Article I, of the "Business Corporation Law", approved the fifth day of May, A. D. 1933, as amended, a Foreign Business Corporation is required to obtain a

CERTIFICATE OF AUTHORITY

before it may do business in the Commonwealth, and

WHEREAS, W-L, INC.
has presented to the Department of State an Application for the same,
and in accordance with the requirements of that law, has designated as
its registered office in this Commonwealth 123 South Broad Street, c.o
C T Corporation System, Philadelphia, Pennsylvania.

THEREFORE, KNOW YE, I DO BY THESE PRESENTS, issue unto such
corporation, this Certificate of Authority to transact in the Commonwealth
of Pennsylvania the business of The manufacture, sale and distribution
of animal health products, feed additives, veterinary products,
veterinary devices, veterinary drugs, and related products, drugs,
pharmaceuticals, biologicals, proprietaries, cosmetics, toiletries,
devices, instruments, and all kinds of products and by-products
arising therefrom or in connection therewith.

GIVEN under my Hand and the Great Seal of the
Commonwealth, at the City of Harrisburg
this 29th day of JUNE
in the year of our Lord one thousand nine
hundred and sixty-four and of the
Commonwealth the one hundred and

eighty-eighth

Thomas L. Blanton

Secretary of the Commonwealth rb

AR100041

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Application For An
Amended Certificate Of
Authority By A Foreign
Business Corporation

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
CORPORATION BUREAU

In compliance with the requirements of Article I of the Business Corporation Law, approved May 5, 1933, P.L. 364, as amended, application is hereby made for an Amended Certificate of Authority:

1. The name under which the applicant corporation received a Certificate of Authority to do business within the Commonwealth of Pennsylvania is:
W-L, INC.

2. The State or Country of its incorporation is: Delaware

3. The address of its principal office in said State or Country is:
100 West Tenth Street Wilmington, Delaware
Number Street City

4. The address of its present registered office in Pennsylvania is:
20 South Broad Street, c/o C. T. Corporation System, Philadelphia, Pa.
Number Street City County

5. The corporation desires that its Certificate of Authority be amended to: (Strike out either (A) or (B), whichever is not applicable)

(A) Change its name to: WHITMOYER LABORATORIES, INC.

(B) ~~Change its statement of the business proposed to be done in Pennsylvania to:~~

6. The corporation avers that the Amendment desired reflects a change of name effected in its state of incorporation or is one which is authorized by its Articles.

IN TESTIMONY WHEREOF, the applicant has caused this application to be signed by its President or Vice President and its corporate seal, duly attested by its Secretary or Treasurer, to be hereunto affixed this 2nd day of July, 1964.

W-L, INC.

By

James H. Blane
(President or Vice President)

Attest:

[Signature]
(Secretary or Treasurer)

(CORPORATE)
SEAL

Approved and filed in the Department of State on the 2nd day of July,
A. D. 1964.

AR100042

James H. Blane
Secretary of the Commonwealth